

## UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

INI SELF-STORAGE, 3 FOUNDRY STREET, LOWELL  
MASSACHUSETTS

## SEARCH WARRANT

CASE NUMBER:

2004 M 0504 ABC

: Special Agent Calice Couchman, Drug Enforcement Admin. and any Authorized Officer of the United States

davit(s) having been made before me by Special Agent Calice Couchman, who has reason to  
Affianteve that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

MORE FULLY DESCRIBED IN EXHIBIT A-5 ATTACHED HERETO AND INCORPORATED BY REFERENCE

ie \_\_\_\_\_ District of MASSACHUSETTS there is now

sealed a certain person or property, namely (describe the person or property)

DESCRIPTION OF THE PROPERTY TO BE SEIZED IS ATTACHED HERETO AS EXHIBIT B -5 AND IS INCORPORATED BY  
REFERENCEsatisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property  
described is now concealed on the person or premises above-described and establish grounds for the issuance of this  
ant.ARE HEREBY COMMANDED to search on or before 10-25-2004

Date

to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and  
ng the search (in the daytime -- 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find reasonable cause~~  
~~been established)~~ and if the person or property be found there to seize same, leaving a copy of this warrant and  
ot for the person or property taken, and prepare a written inventory of the person or property seized and promptly  
i this warrant to UNITED STATES MAGISTRATE JUDGE ROBERT B. COLLINGS

quired by law.

U.S. Judge or Magistrate Judge

OCT 14 2004

nd Time Issued

RT B. COLLINGS  
ED STATES MAGISTRATE JUDGE

and Title of Judicial Officer

at

Boston, MA

City and State

Signature of Judicial Officer



93 (Rev. 8/98) Search Warrant (Reverse)

<b>RETURN</b>		<b>CASE NUMBER:</b>
DATE WARRANT RECEIVED <b>10-14-2004</b>	DATE AND TIME WARRANT EXECUTED <b>10-15-2004 6:50 AM</b>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <b>Mini Storage</b>
INVENTORY MADE IN THE PRESENCE OF <b>15PT Steve Condella, Detectives Mark Rivet, Gary Dillon, Tracy Kelly, SA DAN GENESE</b>		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT  <b>One tanita model 1479 black scale</b>  <b>1isc. papers, bills with various names and addresses, lease agreement, Vanilla envelope containing bills with various names and addresses, Picture, Yellow note pad with names and money markings.</b>  <b>2isc. Drug packaging material IE. "It's Hot" red devil baggies, spoons, sandwich baggies and drug wrapping.</b>		
<b>CERTIFICATION</b>		

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

758 A

U.S. Judge or Magistrate Judge

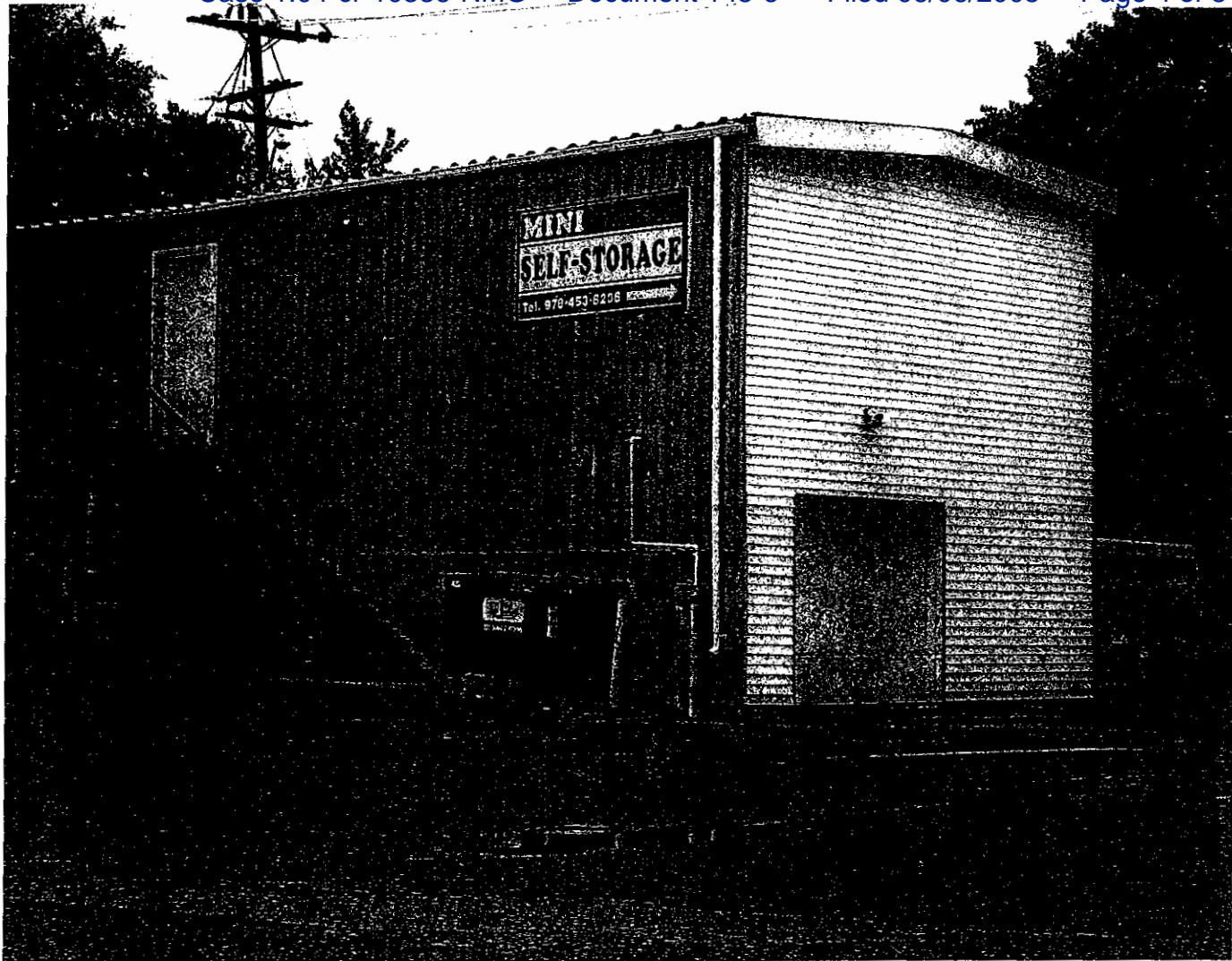
Date

ATTACHMENT A-5

The premises to be searched at Mini Self-Storage, 3 Foundry Street, Lowell, Massachusetts are described as follows:

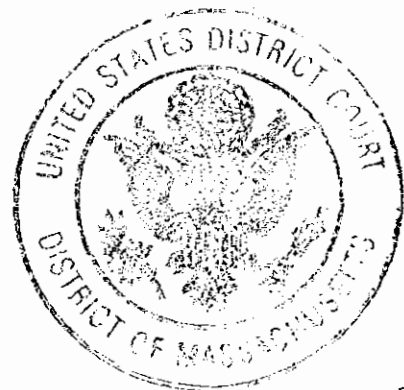
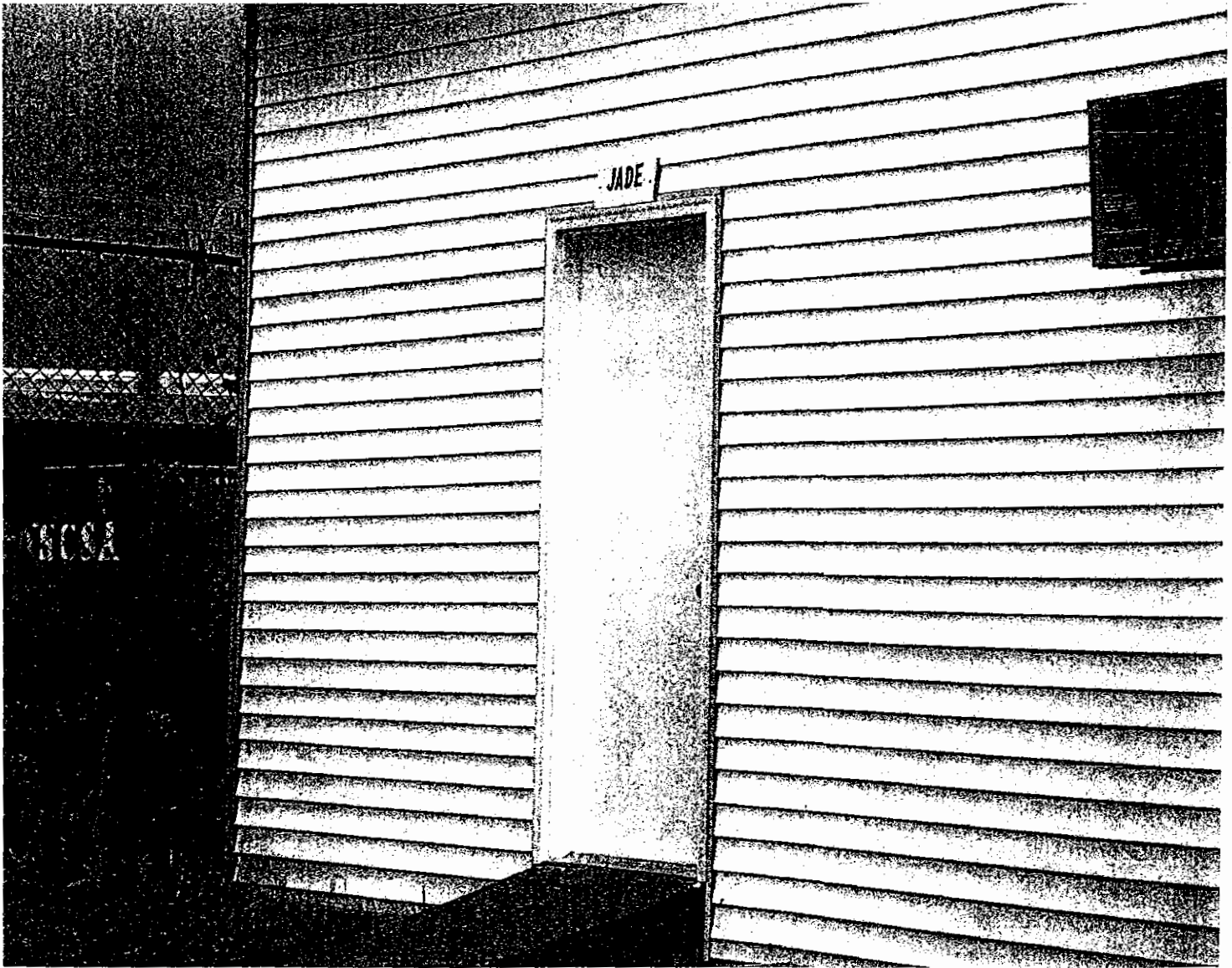
The first floor of the storage building located at Mini Self-Storage, 3 Foundry Street, Lowell, Massachusetts is located in the left rear portion of the Mini Storage lot. It is located in a two story building with dark colored metal siding on the front of the building with white clapboard siding on the end of the building. A blue and white sign with the words, MINI SELF\_STORAGE Tel 978-453-8206, printed on it, is located on the top right corner of the side of the building. The entrance to the first floor is located on the right end of the building as viewed from Foundry Street. The entrance consists fo a set of solid white double doors. There are no numbers printed on the doors. (A photograph of Mini Self-Storage, 3 foundry Street, Lowell, Massachusetts is attached as Attachment A-5).











ATTACHMENT B-5

The items to be seized at Mini Self-Storage, 3 Foundry Street, Lowell, Massachusetts are described as follows:

1. Heroin.
2. Paraphernalia for the packaging, processing and distribution of controlled substances such as heroin, including, but not limited to, packaging materials and scales.
3. Electronic pagers and cellular telephones used to communicate with drug associates.
4. Books, records, notes, ledgers, and any other papers or records relating to the purchase, transportation, shipment, ordering, sale, importation, manufacture, and/or distribution of controlled substances and/or records relating to the receipt, disposition, and/or laundering of proceeds from the distribution of controlled substances, such as heroin, and/or records or electronic devices reflecting the identity of co-conspirators and drug customers, as well as their addresses, telephone, and pager numbers. Such documents include, but are not limited to, telephone address books, planners, receipts, state and federal income tax returns and supporting paperwork, notes, ledgers, bank records, money orders, wire transfers, cashier's checks, passbooks, certificates of deposit, bills, vehicle rental receipts, credit card receipts, hotel receipts, meal receipts, travel agency vouchers, travel schedules, shipment records, telephone bills and/or toll records and bills, ~~computer-generated documents and computers.~~
5. Cash and currency, and other items of value made or derived from trafficking in illegal substances or documents related thereto. Such items include, but are not limited to jewelry, precious metals, titles, deeds, monetary notes, registrations, purchase or sale invoices, bank records, or any other papers concerning financial transactions

*RBC*  
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ATTACHMENT B-5 - CONTINUED

(Mini Self-Storage, 3 Foundry Street, Lowell,, Massachusetts)

relating to obtaining, transferring, laundering, concealing, or expending money or other items of value made or derived from trafficking in illegal substances.

6. Documents reflecting occupancy, dominion and/or control of Mini Self-Storage, 3 Foundry Street, Lowell, Massachusetts, including, but not limited to, canceled mail, photographs, personal telephone books, diaries, bills and statements, videotapes, keys, identification cards and documents, airline tickets and related travel documents, bank books, checks, and check registers.
7. Documents or tangible evidence reflecting dominion, ownership, and/or control by Edwin Torrez over any bank accounts, safe deposit boxes, stocks, bonds, mutual funds, and any other financial and/or monetary assets, instruments or interests, and over any tangible assets such as motor vehicles, real property, and commercial storage facilities.
8. Photographs of individuals, property, and/or illegal controlled substances.

